

CITY OF GRANTS PASS
MEETING AGENDA
March 16, 2016
6 p.m. City Council Meeting
Council Chambers - 101 N.W. "A" Street

MAYOR: Darin Fowler

CITY COUNCIL MEMBERS:

| <i>Ward 1</i> | <i>Ward 2</i> | <i>Ward 3</i> | <i>Ward 4</i> |
|------------------------------|--------------------------------|------------------------------|---------------------------------|
| <i>Northwest Area</i> | <i>Northeast Area</i> | <i>Southeast Area</i> | <i>Southwest Area</i> |
| Dan DeYoung Roy Lindsay | Valerie Lovelace Rick Riker | Ken Hannum Dennis Roler | Shonna Bouteller Jim Goodwin |

Invocation

Flag Salute

Roll Call

Presentation: Honor former Councilor's Lily Morgan and Mark Gatlin
Firewise Award

1. PUBLIC COMMENT: This is a courtesy the Chair provides for citizens to address the Council regarding any item or issue that is not on tonight's agenda. The intent is to provide information that is pertinent to the City's jurisdiction. Each speaker will be given three minutes to address the Council as one body, not to individuals. Council may consider items brought up during this time later in our agenda during Matters from Mayor, Council and Staff.

This meeting will proceed in an effective and courteous manner. Citizens and Council members will be allowed to state their positions in an atmosphere free from slander, threats, or other personal attacks. Signs or placards, outbursts of applause, campaigning for public office, or other disruptive behavior will not be tolerated.

If you have a question regarding any government provided service or a current City policy, please contact the City Manager's office in an attempt to resolve the matter.

2. PUBLIC HEARING

Legislative

- a. Ordinance amending Ordinance No. 16-5672 which amend the Grants Pass Development Code Article 13 Special Purpose Districts to provide design guidelines for exterior improvements to local historic Landmarks and structures within the Historic District. **Pgs. 1-14**
- b. Ordinance expanding the Historic District. **Matter to be continued to April 6, 2016.**

3. CONSENT AGENDA (Items included are of such routine nature or without controversy so that they may be approved with a single action).
****Indicates short Staff presentation and Council comment.***
- a. Resolution authorizing the City Manager to enter into an agreement with Emery & Sons Construction Group for Webster Pump Station No. 1 replacement. **Pgs. 15-20**
 - b. Resolution authorizing the City Manager to execute Task Order No. 23 with Carollo Engineers, Inc. for Webster Pump Station No. 1 construction services. **Pgs. 21-34**
 - c. Motion allowing change of work hours for the Webster Pump Station No. 1 Replacement. **Pgs. 35-36**
 - d. Motion requesting a waiver of Municipal Code 5.12.110 Unnecessary Noise. **Pgs. 37-38**
 - e. Motion approving the minutes of the City Council Meeting of March 2, 2016. **Pgs. 39-42**
 - f. Motion acknowledging the minutes of the Urban Renewal Task Force meeting of October 5, 2015. **Pgs. 43-48**
 - g. Motion acknowledging the minutes of the Urban Renewal Task Force meeting of December 8, 2015. **Pgs. 49-52**
 - h. Motion acknowledging the minutes of the Allen Creek Sports Park Task Force meeting of January 5, 2016. **Pgs. 53-56**
 - i. Motion acknowledging the minutes of the Parks Advisory Board meeting of January 14, 2016. **Pgs. 57-58**

4. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Committee Liaison reports.

5. EXECUTIVE SESSION 192.660 (2) (Executive session is held to discuss one of the following subjects: (a) Employment of Public Officers, (b) Dismissal or discipline of Public Officers/Employees, (c) Public Medical Staff, (d) Labor negotiations (news media not allowed without specific permission), (e) Real property transactions-negotiations, (f) To consider information or records that are exempt by law from public inspection, (h) With city attorney re: rights/duties, current-likely litigation, (i) Performance Evaluations of Public Officers, (j) Public Investments...)

None anticipated

6. ADJOURN

ACCOMMODATION OF PHYSICAL IMPAIRMENTS: In order to accommodate person with physical impairments, please notify the City Recorder's Office of any special physical or language accommodations at least 48 business hours prior to the meeting. To request these arrangements, please contact Karen Frerk, City Recorder at (541) 450.6000.